

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1269475-0

Total Deleted Page(s) = 458

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memorandum

DATE: 12/15/81

REPLY TO
ATTN OF: SA RONALD L. RICKARD

SUBJECT

COOK COUNTY TREASURER EDWARD J. ROSEWELL

TO:

(OO: CHICAGO)

✓ TO: SAC, CHICAGO (29A-7684) (P) (SQUAD 9)

Captioned investigation will necessitate service of numerous Grand Jury subpoenas. It is recommended a sub-file be opened as a repository for subpoenas served in this matter.

b6
b7c

OPEN 29A-7684
SUB A
XEROX HOUSE
EXECUTED SUB POENS
OAS 12/15/81

RLR:MAH
(1)
lmah

29A-7684-Sub A-1

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| DEC 15 1981 | |
| FBI-CHICAGO | |
| RICKARD | |

OPTIONAL FORM NO. 10
(REV. 1-80)
GSA FPMR (41 CFR) 101-11.6
5010-114

SUBPOENA

| | | |
|---|--|--|
| United States District Court | | DISTRICT N.D. OF ILL., EASTERN DIV. |
| UNITED STATES OF AMERICA | | DOCKET NO. 83 CR 956 |
| V [REDACTED] | | TYPE OF CASE <input type="checkbox"/> CIVIL <input checked="" type="checkbox"/> CRIMINAL |
| TO: [REDACTED] | | SUBPOENA FOR <input type="checkbox"/> PERSON <input checked="" type="checkbox"/> DOCUMENT(S) or OBJECT(S) |
| National Republic Bank (738-4900) 500 S. Racine Chicago, Ill. 60607 | | |

b6
b7C

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above-entitled case.

| | |
|--|---|
| PLACE UNITED STATES DISTRICT COURT 219 S. Dearborn, EMD Bldg. Chicago, Ill. 60604 | COURTROOM Hon. MILTON I. SHADUR, Judge Rm. 2325 |
| | DATE AND TIME [REDACTED] |

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

SEE ATTACHMENT

☐ See additional information on reverse

29A-7684-227

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

| | | |
|---|--------------------------------------|-----------------------------------|
| U.S. MAGISTRATE(2) OR CLERK OF COURT | SEARCHED INDEXED SERIALIZED FILED | DATE JUN 8 1984 MAY 8, 1984 |
| [REDACTED] | FBI-CHICAGO | [REDACTED] |
| ATTORNEY'S NAME AND ADDRESS [REDACTED] Asst. U.S. Attorney 219 S. Dearborn, [REDACTED] Chicago, Ill. 60604 | | |
| <input type="checkbox"/> Plaintiff <input type="checkbox"/> Defendant <input checked="" type="checkbox"/> U.S. Attorney | | |

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(1) If not applicable, enter "none."

(2) A subpoena shall be issued by a magistrate in a proceeding before him, but need not be under the seal of the court, (Rule 17(a). Federal Rules of Criminal Procedure.)

RETURN OF SERVICE⁽³⁾

| | | |
|--------------------|-----------------|----------------------------|
| RECEIVED BY SERVER | DATE 5/9/84 | PLACE Chicago, Illinois |
| SERVED | DATE 5/22/84 | PLACE Chicago, Illinois |

| | | |
|---|---|--|
| <div style="border: 1px solid black; width: 200px; height: 40px; margin-bottom: 5px;"></div> NATI REPUBLIC BANK | FEES AND MILEAGE TENDERED TO WITNESS (4) | |
| | <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO AMOUNT \$ _____ | |

| | |
|-----------------------------------|-------------------------------------|
| SERVED BY SA Ronald L. Rickard | TITLE Special Agent, FBI-Chicago |
|-----------------------------------|-------------------------------------|

| STATEMENT OF SERVICE FEES | | |
|---------------------------|----------|-------|
| TRAVEL | SERVICES | TOTAL |
| | | |

| DECLARATION OF SERVER ⁽⁴⁾ | |
|--|--|
| I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct. | |
| Executed on <u>5/22/84</u> <small>Date</small> | <u>SA Ronald L. Rickard</u> <small>Signature of Server</small> <u>219 S Dearborn</u> <small>Address of Server</small> |

| |
|------------------------|
| ADDITIONAL INFORMATION |
| |

(3) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
 (4) "Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. 1825, Rule 17(b) Federal Rules of Criminal Procedure)."

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83 CR 956

b6
b7C

(A) Any and all original records, related in anyway to the following loan(s) obtained by [REDACTED] on the following day(s) in the approximate amount listed below:

[illegible]

(B) The status of each loan(s) on each specific date(s) checked-off on the attached sheet.

NATIONAL REPUBLIC BANK

| | | |
|----|----------|----------|
| 1. | 2/10/79 | _____ |
| 2. | 3/20/79 | _____ |
| 3. | 6/79 | _____ |
| 4. | 6/27/79 | <u>X</u> |
| 5. | 6/21/79 | <u>X</u> |
| 6. | 6/21/79 | <u>X</u> |
| 7. | 7/13/79 | _____ |
| 8. | 11/20/79 | <u>X</u> |

| | | |
|-----|----------|----------|
| 9. | 1/1/80 | <u>X</u> |
| 10. | 1/80 | <u>X</u> |
| 11. | 1/21/80 | <u>X</u> |
| 12. | 2/17/80 | <u>X</u> |
| 13. | 3/18/80 | <u>X</u> |
| 14. | 3/18/80 | <u>X</u> |
| 15. | 3/18/80 | <u>X</u> |
| 16. | 4/17/80 | <u>X</u> |
| 17. | 4/19/80 | _____ |
| 18. | 6/15/80 | _____ |
| 19. | 8/26/80 | <u>X</u> |
| 20. | 10/8/80 | _____ |
| 21. | 10/9/80 | <u>X</u> |
| 22. | 11/19/80 | <u>X</u> |
| 23. | 11/19/80 | <u>X</u> |
| 24. | 12/8/80 | <u>X</u> |

SUBPOENA

| | | | |
|---|--|--|--|
| United States District Court | | DISTRICT N.D. OF ILL., EASTERN DIV. | |
| UNITED STATES OF AMERICA | | DOCKET NO. 83 CR 956 | |
| <div style="border: 1px solid black; width: 150px; height: 60px; margin: 0 auto;"></div> | | TYPE OF CASE <input type="checkbox"/> CIVIL <input checked="" type="checkbox"/> CRIMINAL | |
| | | SUBPOENA FOR <input type="checkbox"/> PERSON <input checked="" type="checkbox"/> DOCUMENT(S) or OBJECT(S) | |
| TO: (822-3000) Amalgamated Trust & Savings Bank 1 West Monroe Chicago, Ill. 60603 | | | |

b6
b7C

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above-entitled case.

| | |
|--|--|
| PLACE UNITED STATES DISTRICT COURT 219 S. Dearborn, EMD Bldg. Chicago, Ill. 60604 | COURTROOM Hon. MILTON I. SHADUR, Judge Rm. 2325 <hr/> DATE AND TIME <div style="border: 1px solid black; width: 150px; height: 30px; margin: 0 auto;"></div> |
|--|--|

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

SEE ATTACHMENT

☐ See additional information on reverse

89A-7684-228

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

| | | | |
|---|--|--|-----------------------------------|
| U.S. MAGISTRATE(2) OR CLERK OF COURT <div style="border: 1px solid black; width: 100%; height: 100%;"></div> | | SEARCHED SERIALIZED INDEXED FILED | DATE JUN 8 1984 May 8, 1984 |
| e: 219 S. Dearborn, Chicago, Ill. 60604 | | PRESS Asst. U.S. Attorney <div style="border: 1px solid black; width: 100px; height: 20px; margin: 0 auto;"></div> | |
| <input type="checkbox"/> Plaintiff <input type="checkbox"/> Defendant <input checked="" type="checkbox"/> U.S. Attorney | | | |

b6
b7C

(1) If not applicable, enter "none."

(2) A subpoena shall be issued by a magistrate in a proceeding before him, but need not be under the seal of the court, (Rule 17(a). Federal Rules of Criminal Procedure.)

| RETURN OF SERVICE ⁽³⁾ | | |
|---|------------------------|--|
| RECEIVED BY SERVER | DATE <u>5/9/84</u> | PLACE <u>Chicago, Illinois</u> |
| SERVED | DATE <u>5/22/84</u> | PLACE <u>Chicago, Illinois</u> |
| <div style="border: 1px solid black; width: 150px; height: 40px; margin-bottom: 5px;"></div> <u>Amalgamated Trust + Savings Bank</u> | | FEES AND MILEAGE TENDERED TO WITNESS (4) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO AMOUNT \$ _____ |
| SERVED BY | | TITLE |
| STATEMENT OF SERVICE FEES | | |
| TRAVEL | SERVICES | TOTAL |
| | | |
| DECLARATION OF SERVER ⁽⁴⁾ | | |
| I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true, and correct. | | |
| Executed on <u>5/22/84</u> <div style="text-align: right; margin-right: 50px;">Date</div> | | <u>SA Ronald L. Rickard</u> <div style="text-align: right; margin-right: 50px;">Signature of Server</div> <u>219 S. Dearborn</u> <div style="text-align: right; margin-right: 50px;">Address of Server</div> |
| ADDITIONAL INFORMATION | | |

b6
b7c

(3) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
 (4) "Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. 1825, Rule 17(b) Federal Rules of Criminal Procedure)."

ATTACHMENT

Re: United States v. [REDACTED] - 83 CR 956
AMALGAMATED TRUST & SAVINGS BANK

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b7C

(A) Any and all original records, related in anyway to the following loan(s) obtained by [REDACTED] on the following day(s) in the approximate amount listed below:

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(B) The status of each loan(s) on each specific date(s) checked-off on the attached sheet.

AMALGAMATED TRUST & SAVINGS BANK

| | | |
|----|----------|---------------|
| 1. | 2/10/79 | <u>X</u> |
| 2. | 3/20/79 | <u>X</u> |
| 3. | 6/79 | <u>X</u> |
| 4. | 6/27/79 | <u>X</u> |
| 5. | 6/21/79 | <u>X</u> |
| 6. | 6/21/79 | <u> </u> |
| 7. | 7/13/79 | <u> </u> |
| 8. | 11/20/79 | <u>X</u> |

| | | |
|-----|----------|---------------|
| 9. | 1/1/80 | <u>X</u> |
| 10. | 1/80 | <u>X</u> |
| 11. | 1/21/80 | <u>X</u> |
| 12. | 2/17/80 | <u>X</u> |
| 13. | 3/18/80 | <u>X</u> |
| 14. | 3/18/80 | <u>X</u> |
| 15. | 3/18/80 | <u>X</u> |
| 16. | 4/17/80 | <u>X</u> |
| 17. | 4/19/80 | <u>X</u> |
| 18. | 6/15/80 | <u> </u> |
| 19. | 8/26/80 | <u> </u> |
| 20. | 10/8/80 | <u> </u> |
| 21. | 10/9/80 | <u>X</u> |
| 22. | 11/19/80 | <u>X</u> |
| 23. | 11/19/80 | <u>X</u> |
| 24. | 12/8/80 | <u>X</u> |

SUBPOENA

| | | |
|--|--|--|
| United States District Court | | DISTRICT |
| UNITED STATE OF AMERICA | | N.D. OF ILL., EASTERN DIV. |
| <div style="border: 1px solid black; width: 150px; height: 60px; margin: 10px;"></div> | | DOCKET NO. |
| | | 83 CR 956 |
| | | TYPE OF CASE |
| | | <input type="checkbox"/> CIVIL <input checked="" type="checkbox"/> CRIMINAL |
| | | SUBPOENA FOR |
| | | <input type="checkbox"/> PERSON <input checked="" type="checkbox"/> DOCUMENT(S) or OBJECT(S) |
| TO: Independence Bank (487-4700) 7936 S. Cottage Grove Chicago, Ill. 60619 | | |

b6
b7C

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above-entitled case.

| | |
|---|--|
| PLACE | COURTROOM |
| UNITED STATES DISTRICT COURT 219 S. Dearborn, EMD Bldg. Chicago, Ill. 60604 | Hon. MILTON I. SHADUR, Judge Rm. 2325 |
| | DATE AND TIME |
| | <div style="border: 1px solid black; width: 150px; height: 30px;"></div> |

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

SEE ATTACHMENT

☐ See additional information on reverse

29A-7684-229

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

| | | | |
|---|--|--|--|
| U.S. MAGISTRATE(2) OR CLERK OF COURT | | SEARCHED <input checked="" type="checkbox"/> INDEXED <input checked="" type="checkbox"/> SERIALIZED <input checked="" type="checkbox"/> FILED <input checked="" type="checkbox"/> | |
| (BY) <div style="border: 1px solid black; width: 150px; height: 80px; display: inline-block;"></div> | | JUN 8 1984 | |
| | | MAY 8, 1984 | |
| | | FBI-CHICAGO | |
| This subpoena is issued upon application of the: | | ATTORNEY'S NAME AND ADDRESS Asst. U.S. Attorney 219 S. Dearborn Chicago, Ill. 60604 | |
| <input type="checkbox"/> Plaintiff <input type="checkbox"/> Defendant <input checked="" type="checkbox"/> U.S. Attorney | | | |

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(1) If not applicable, enter "none."

(2) A subpoena shall be issued by a magistrate in a proceeding before him, but need not be under the seal of the court, (Rule 17(a). Federal Rules of Criminal Procedure.)

| RETURN OF SERVICE ⁽³⁾ | | | |
|--|-----------------|--|--|
| RECEIVED BY SERVER | DATE 5/9/84 | PLACE Chicago, Illinois | |
| SERVED | DATE 5/22/84 | PLACE Chicago, Illinois | |
| SERVED ON (NAME) [Redacted] Independence BANK 1 First Natl Plaza | | FEES AND MILEAGE TENDERED TO WITNESS (4) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO AMOUNT \$ _____ | |
| SERVED BY SA Ronald L. Rickard | | TITLE Special Agent, FBI-Chicago | |
| STATEMENT OF SERVICE FEES | | | |
| TRAVEL | SERVICES | TOTAL | |
| | | | |
| DECLARATION OF SERVER ⁽⁴⁾ | | | |
| I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct. | | | |
| Executed on 5/22/84 <div style="text-align: right;">Date</div> | | SA Ronald L. Rickard <div style="text-align: right;">Signature of Server</div> 219 S. Dearborn <div style="text-align: right;">Address of Server</div> | |
| ADDITIONAL INFORMATION | | | |

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(3) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(4) "Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. 1825, Rule 17(b) Federal Rules of Criminal Procedure)."

ATTACHMENT

Re: United States v. [REDACTED] - 83 CR 956
INDEPENDENCE BANK

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(A) Any and all original records, related in anyway to the following loan(s) obtained by [REDACTED] on the following day(s) in the approximate amount listed below:

| |
|--|
| |
|--|

(B) The status of each loan(s) on each specific date(s) checked-off on the attached

INDEPENDENCE BANK

| | | |
|----|----------|-------|
| 1. | 2/10/79 | _____ |
| 2. | 3/20/79 | _____ |
| 3. | 6/79 | _____ |
| 4. | 6/27/79 | _____ |
| 5. | 6/21/79 | _____ |
| 6. | 6/21/79 | _____ |
| 7. | 7/13/79 | _____ |
| 8. | 11/20/79 | _____ |

| | | |
|-----|----------|----------|
| 9. | 1/1/80 | _____ |
| 10. | 1/80 | _____ |
| 11. | 1/21/80 | _____ |
| 12. | 2/17/80 | _____ |
| 13. | 3/18/80 | _____ |
| 14. | 3/18/80 | _____ |
| 15. | 3/18/80 | _____ |
| 16. | 4/17/80 | _____ |
| 17. | 4/19/80 | _____ |
| 18. | 6/15/80 | <u>X</u> |
| 19. | 8/26/80 | _____ |
| 20. | 10/8/80 | <u>X</u> |
| 21. | 10/9/80 | <u>X</u> |
| 22. | 11/19/80 | <u>X</u> |
| 23. | 11/19/80 | <u>X</u> |
| 24. | 12/8/80 | <u>X</u> |

SUBPOENA

| | | | |
|---|--|--|--|
| United States District Court | | DISTRICT N.D. OF ILL., EASTERN DIV. | |
| UNITED STATES OF AMERICA | | DOCKET NO. 83 CR 956 | |
| V. <div style="border: 1px solid black; width: 150px; height: 50px; margin: 5px 0;"></div> | | TYPE OF CASE <input type="checkbox"/> CIVIL <input checked="" type="checkbox"/> CRIMINAL | |
| TO: | | SUBPOENA FOR <input type="checkbox"/> PERSON <input checked="" type="checkbox"/> DOCUMENT(S) or OBJECT(S) | |
| American National Bank (661-5000) 33 N. LaSalle St. Chicago, Ill. 60602 | | | |

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YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above-entitled case.

| | |
|--|--|
| PLACE UNITED STATES DISTRICT COURT 219 S. Dearborn, EMD Bldg. Chicago, Ill. 60604 | COURTROOM Hon. MILTON I. SHADUR, Judge Rm. 2325 |
| | DATE AND TIME <div style="border: 1px solid black; width: 150px; height: 30px; display: inline-block;"></div> 9:30 a.m. |

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

SEE ATTACHMENT

☐ See additional information on reverse

29A-1684-230

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE(2) OR CLERK OF COURT

| | |
|-----------------------------------|-------------------|
| SEARCHED <i>SA</i> | INDEXED <i>SA</i> |
| SERIALIZED <i>SA</i> | FILED <i>SA</i> |
| DATE JUN 8 1984 May 8, 1984 | |
| FBI-CHICAGO <i>Lalor</i> | |

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| | |
|---|---|
| <div style="border: 1px solid black; width: 350px; height: 60px; margin: 5px 0;"></div> | ATTORNEY'S NAME AND ADDRESS <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div> Asst. U.S. Attorney 219 S. Dearborn, Chicago, Ill. 60604 |
| | <div style="border: 1px solid black; width: 140px; height: 20px; display: inline-block;"></div> |

This subpoena is issued upon application of the:

☐ Plaintiff ☐ Defendant ☒ U.S. Attorney

(1) If not applicable, enter "none."

(2) A subpoena shall be issued by a magistrate in a proceeding before him, but need not be under the seal of the court, (Rule 17(a). Federal Rules of Criminal Procedure.)

| RETURN OF SERVICE ⁽³⁾ | | | |
|--|-----------------|---|-------|
| RECEIVED BY SERVER | DATE 5/9/84 | PLACE Chicago, Illinois | |
| SERVED | DATE 5/22/84 | PLACE Chicago, Illinois | |
| [Redacted] American NATT BANK | | FEES AND MILEAGE TENDERED TO WITNESS (4) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO AMOUNT \$ _____ | |
| SERVED BY SA Ronald L. Rickard | | TITLE Special Agent - FBI Chicago | |
| STATEMENT OF SERVICE FEES | | | |
| TRAVEL | SERVICES | | TOTAL |
| | | | |
| DECLARATION OF SERVER ⁽⁴⁾ | | | |
| I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct. | | | |
| Executed on 5/22/84 Date | | SA Ronald L. Rickard Signature of Server 219 S Dearborn Address of Server | |
| ADDITIONAL INFORMATION | | | |

(3) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(4) "Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. 1825, Rule 17(b) Federal Rules of Criminal Procedure)."

ATTACHMENT

Re: United States v.

83 CR 956

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AMERICAN NATIONAL BANK

(A) Any and all original records, related in anyway to the following loan(s) obtained by [REDACTED] on the following day(s) in the approximate amount listed below.

[REDACTED]

(B) The status of each loan(s) on each specific date(s) checked-off on the attached sheet.

AMERICAN NATIONAL BANK

current status

| | | |
|----|----------|-------|
| 1. | 2/10/79 | _____ |
| 2. | 3/20/79 | _____ |
| 3. | 6/79 | _____ |
| 4. | 6/27/79 | _____ |
| 5. | 6/21/79 | _____ |
| 6. | 6/21/79 | _____ |
| 7. | 7/13/79 | _____ |
| 8. | 11/20/79 | _____ |

| | | |
|-----|----------|-------|
| 9. | 1/1/80 | _____ |
| 10. | 1/80 | _____ |
| 11. | 1/21/80 | _____ |
| 12. | 2/17/80 | _____ |
| 13. | 3/18/80 | _____ |
| 14. | 3/18/80 | _____ |
| 15. | 3/18/80 | _____ |
| 16. | 4/17/80 | _____ |
| 17. | 4/19/80 | _____ |
| 18. | 6/15/80 | _____ |
| 19. | 8/26/80 | _____ |
| 20. | 10/8/80 | _____ |
| 21. | 10/9/80 | _____ |
| 22. | 11/19/80 | _____ |
| 23. | 11/19/80 | _____ |
| 24. | 12/8/80 | _____ |

SUBPOENA

| | | | |
|---|--|---|--|
| United States District Court | | DISTRICT N.D. OF ILL., EASTERN DIV. | |
| UNITED STATES OF AMERICA | | DOCKET NO. 83 CR 956 | |
| V. | | TYPE OF CASE <input type="checkbox"/> CIVIL <input checked="" type="checkbox"/> CRIMINAL | |
| <div style="border: 1px solid black; width: 150px; height: 60px; margin: 0 auto;"></div> | | SUBPOENA FOR <input type="checkbox"/> PERSON <input checked="" type="checkbox"/> DOCUMENT(S) or OBJECT(S) | |
| TO: <div style="border: 1px solid black; width: 150px; height: 60px; display: inline-block; vertical-align: middle;"></div> Northern Trust Co. (630-6000) 50 S. LaSalle St. Chicago, Ill. 60603 | | | |
| YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above-entitled case. | | | |
| PLACE UNITED STATES DISTRICT COURT 219 S. Dearborn, EMD Bldg. Chicago, Ill. 60604 | | COURTROOM Hon. MILTON I. SHADUR, Judge Room 2325 DATE AND TIME <div style="border: 1px solid black; width: 150px; height: 30px; margin: 5px auto;"></div> | |
| YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s): ⁽¹⁾ | | | |
| SEE ATTACHMENT | | | |
| <input type="checkbox"/> See additional information on reverse | | | |
| This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court. | | | |
| U.S. MAGISTRATE(2) OR CLERK OF COURT <div style="border: 1px solid black; width: 250px; height: 60px; margin: 10px auto;"></div> | | <div style="border: 1px solid black; padding: 5px;"> SEARCHED <input checked="" type="checkbox"/> INDEXED <input checked="" type="checkbox"/> SERIALIZED <input checked="" type="checkbox"/> FILED <input checked="" type="checkbox"/> <div style="text-align: center; font-weight: bold; font-size: 1.2em;">JUN 8 1984</div> <div style="text-align: center;">May 8, 1984</div> <div style="text-align: center; font-weight: bold;">FBI-CHICAGO</div> </div> | |
| This subpoena is issued upon application of the: <input type="checkbox"/> Plaintiff <input checked="" type="checkbox"/> Defendant <input checked="" type="checkbox"/> U.S. Attorney | | ATTORNEY'S NAME AND ADDRESS <div style="border: 1px solid black; width: 150px; height: 20px; margin: 5px auto;"></div> Asst. U.S. Attorney 219 S. Dearborn Chicago, Ill. 60604 | |

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b7c

(1) If not applicable, enter "none."

(2) A subpoena shall be issued by a magistrate in a proceeding before him, but need not be under the seal of the court, (Rule 17(a). Federal Rules of Criminal Procedure.)

RETURN OF SERVICE⁽³⁾

| | | |
|---|-----------------|---|
| RECEIVED BY SERVER | DATE 5/9/84 | PLACE Chicago, Illinois |
| SERVED | DATE 5/22/84 | PLACE Chicago, Illinois |
| SERVED ON (NAME) Northern Trust Co. Chicago, Illinois | | FEES AND MILEAGE TENDERED TO WITNESS (4) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO AMOUNT \$ _____ |
| SERVED BY SA Ronald L. Rickard | | TITLE Special Agent - FBI, Chicago |

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b7C

STATEMENT OF SERVICE FEES

| | | |
|--------|----------|-------|
| TRAVEL | SERVICES | TOTAL |
|--------|----------|-------|

DECLARATION OF SERVER⁽⁴⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 5/22/84
Date

SA Ronald L. Rickard
Signature of Server
219 S. Dearborn Chicago, Illinois
Address of Server

ADDITIONAL INFORMATION

(3) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
(4) "Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. 1825, Rule 17(b) Federal Rules of Criminal Procedure)."

ATTACHMENT

Re: United States v. [REDACTED] - 83 CR 956
NORTHERN TRUST CO.

b6
b7C

(A) Any and all original records, related in anyway to the following loan(s) obtained by [REDACTED] on the following day(s) in the approximate amount listed below:

| | |
|--|--|
| | |
|--|--|

(B) The status of each loan(s) on each specific date(s) checked-off on the attached sheet.

NORTHERN TRUST CO.

| | | |
|----|----------|-------|
| 1. | 2/10/79 | _____ |
| 2. | 3/20/79 | _____ |
| 3. | 6/79 | _____ |
| 4. | 6/27/79 | _____ |
| 5. | 6/21/79 | _____ |
| 6. | 6/21/79 | _____ |
| 7. | 7/13/79 | _____ |
| 8. | 11/20/79 | _____ |

| | | |
|------|----------|-------------|
| 9. | 1/1/80 | _____ |
| 10. | 1/80 | _____ |
| 11. | 1/21/80 | _____ |
| 12. | 2/17/80 | _____ |
| 13. | 3/18/80 | _____ |
| 14.. | 3/18/80 | _____ |
| 15. | 3/18/80 | _____ |
| 16. | 4/17/80 | _____ |
| 17. | 4/19/80 | _____ |
| 18. | 6/15/80 | _____ |
| 19. | 8/26/80 | _____ |
| 20. | 10/8/80 | _____ |
| 21. | 10/9/80 | _____ |
| 22. | 11/19/80 | _____ |
| 23. | 11/19/80 | _____ |
| 24. | 12/8/80 | _____X_____ |

SUBPOENA

United States District Court

DISTRICT

N.D. OF ILL., EASTERN DIV.

DOCKET NO.

83 CR 956

TYPE OF CASE

☐ CIVIL☒ CRIMINAL

SUBPOENA FOR

☐ PERSON ☒ DOCUMENT(S) or OBJECT(S)

UNITED STATES OF AMERICA

V.

TO:

Orland Park Plaza Bank
15330 S. LaGrange Rd.
Orland Park, Ill. 60426

b6
b7C

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above-entitled case.

PLACE

UNITED STATES DISTRICT COURT
219 S. Dearborn, EMD Bldg.
Chicago, Ill. 60604

COURTROOM

Hon. MILTON I. SHADUR, Judge
Room 2325

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

SEE ATTACHMENT

☐ See additional information on reverse

29A-7684-232

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE(2) OR CLERK OF COURT

| | |
|-------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JUN 8 1984 | |
| MAY 8, 1984 | |
| FBI-CHICAGO | |

b6
b7C

This subpoena is issued upon application of the:

☐ Plaintiff ☐ Defendant ☒ U.S. Attorney

ATTORNEY'S NAME AND ADDRESS

Asst. U.S. Attorney

219 S. Dearborn,
Chicago, Ill. 60604

(1) If not applicable, enter "none."

(2) A subpoena shall be issued by a magistrate in a proceeding before him, but need not be under the seal of the court, (Rule 17(a), Federal Rules of Criminal Procedure.)

RETURN OF SERVICE⁽³⁾

| | | |
|--------------------|------------------------|---|
| RECEIVED BY SERVER | DATE <i>5/18/84</i> | PLACE <i>CHICAGO, ILLINOIS</i> |
| SERVED | DATE <i>5/21/84</i> | PLACE <i>HICKORY HILLS, ILLINOIS</i> |

| | |
|--|--|
| SERVED ON (NAME) <div style="border: 1px solid black; width: 200px; height: 30px; margin: 5px 0;"></div> <i>HICKORY HILLS, ILLINOIS</i> | FEES AND MILEAGE TENDERED TO WITNESS (4) <input type="checkbox"/> YES <input type="checkbox"/> NO AMOUNT \$ _____ |
|--|--|

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b7c

| | |
|--|--|
| SERVED BY <div style="border: 1px solid black; width: 300px; height: 40px; margin: 5px 0;"></div> | TITLE <i>SPECIAL AGENT OF THE FBI</i> |
| STATEMENT OF SERVICE FEES | |
| COPIES | TOTAL |

DECLARATION OF SERVER⁽⁴⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on *5/21/84* *[Signature]*
Date Address of Server
219 South Dearborn Street, Chicago

ADDITIONAL INFORMATION

(3) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
(4) "Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. 1825, Rule 17(b) Federal Rules of Criminal Procedure)."

ATTACHMENT

Re: United States v.

ORLAND PARK PLAZA BANK

83 CR 956

b6
b7C

(A) Any and all original records, related in anyway to the following loan(s) obtained by [REDACTED] on the following day(s) in the approximate amount listed below:

| |
|--|
| |
|--|

(B) The status of each loan(s) on each specific date(s) checked-off on the attached sheet.

ORLAND PARK PLAZA BANK

| | | |
|-----|----------|----------|
| 1. | 2/10/79 | _____ |
| 2. | 3/20/79 | _____ |
| 3. | 6/79 | _____ |
| 4. | 6/27/79 | _____ |
| 5. | 6/21/79 | _____ |
| 6. | 6/21/79 | _____ |
| 7. | 7/13/79 | <u>X</u> |
| 8. | 11/20/79 | <u>X</u> |
| 9. | 1/1/80 | <u>X</u> |
| 10. | 1/80 | <u>X</u> |
| 11. | 1/21/80 | <u>X</u> |
| 12. | 2/17/80 | <u>X</u> |
| 13. | 3/18/80 | <u>X</u> |
| 14. | 3/18/80 | <u>X</u> |
| 15. | 3/18/80 | <u>X</u> |
| 16. | 4/17/80 | <u>X</u> |
| 17. | 4/19/80 | _____ |
| 18. | 6/15/80 | _____ |
| 19. | 8/26/80 | <u>X</u> |
| 20. | 10/8/80 | _____ |
| 21. | 10/9/80 | <u>X</u> |
| 22. | 11/19/80 | <u>X</u> |
| 23. | 11/19/80 | _____ |
| 24. | 12/8/80 | _____ |

SUBPOENA

United States District Court

DISTRICT
N.D. OF ILL., EASTERN DIV.

UNITED STATES OF AMERICA

DOCKET NO.

83 CR 956

TYPE OF CASE

☐ CIVIL☒ CRIMINAL

SUBPOENA FOR

☐ PERSON☒ DOCUMENT(S) or OBJECT(S)b6
b7C

TO:

V.
[Redacted]
First State Bank of Alsip
11346 S. Cicero
Alsip, Ill. 60658

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above-entitled case.

PLACE

UNITED STATES DISTRICT COURT
219 S. Dearborn, EMD Bldg.
Chicago, Ill. 60604

COURTROOM

Hon. MILTON I. SHADUR, Judge
Rm. 2325

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

SEE ATTACHMENT

☐ See additional information on reverse

29A-7684-233

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

SEARCHED INDEXED
SERIALIZED FILED

U.S. MAGISTRATE(2) OR CLERK OF COURT

JUN 8 1984

DATE
May 8, 1984

FBI-CHICAGO

b6
b7C

ATTORNEY'S NAME AND ADDRESS

Asst. U.S. Attorney

219 S. Dearborn,
Chicago, Ill. 60604

This subpoena is issued upon application of the:

☐ Plaintiff☐ Defendant☒ U.S. Attorney

(1) If not applicable, enter "none."

(2) A subpoena shall be issued by a magistrate in a proceeding before him, but need not be under the seal of the court, (Rule 17(a). Federal Rules of Criminal Procedure.)

RETURN OF SERVICE⁽³⁾

| | | |
|--|------------------------|---|
| RECEIVED BY SERVER | DATE <i>5/18/84</i> | PLACE <i>Chicago, Illinois</i> |
| SERVED | DATE <i>5/18/84</i> | PLACE <i>Alsip, Illinois</i> |
| SERVED ON (NAME) <div style="border: 1px solid black; width: 200px; height: 40px; margin: 5px 0;"></div> <i>FIRST STATE BANK OF ALSIP</i> <i>Alsip, Illinois</i> | | FEES AND MILEAGE TENDERED TO WITNESS (4) <input type="checkbox"/> YES <input type="checkbox"/> NO AMOUNT \$ _____ |
| SERVED BY <div style="border: 1px solid black; width: 350px; height: 70px; margin: 5px 0;"></div> | | TITLE <i>SPECIAL AGENT OF THE FBI</i> |
| STATEMENT OF SERVICE FEES | | TOTAL |

b6
b7C

DECLARATION OF SERVER⁽⁴⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on *5/18/84*
Date

of the FBI
219 South Dearborn St., Chicago
 Address of Server

ADDITIONAL INFORMATION

(3) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(4) "Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. 1825, Rule 17(b) Federal Rules of Criminal Procedure)."

ATTACHMENT

Re: United States v. [REDACTED] - 83 CR 956

FIRST STATE BANK OF ALSIP

(A) Any and all original records, related in anyway to the following loan(s) obtained by [REDACTED] on the following day(s) in the approximate amount listed below:

(B) The status of each loan(s) on each specific date(s) checked-off on the attached sheet.

b6
b7C

FIRST STATE BANK OF ALSIP

| | | |
|----|----------|-------|
| 1. | 2/10/79 | _____ |
| 2. | 3/20/79 | _____ |
| 3. | 6/79 | _____ |
| 4. | 6/27/79 | _____ |
| 5. | 6/21/79 | _____ |
| 6. | 6/21/79 | _____ |
| 7. | 7/13/79 | _____ |
| 8. | 11/20/79 | _____ |

| | | |
|-----|----------|--------------|
| 9. | 1/1/80 | _____ |
| 10. | 1/80 | _____ |
| 11. | 1/21/80 | _____ |
| 12. | 2/17/80 | _____ |
| 13. | 3/18/80 | _____ |
| 14. | 3/18/80 | <u> X </u> |
| 15. | 3/18/80 | <u> X </u> |
| 16. | 4/17/80 | <u> X </u> |
| 17. | 4/19/80 | <u> X </u> |
| 18. | 6/15/80 | _____ |
| 19. | 8/26/80 | <u> X </u> |
| 20. | 10/8/80 | _____ |
| 21. | 10/9/80 | <u> X </u> |
| 22. | 11/19/80 | <u> X </u> |
| 23. | 11/19/80 | <u> X </u> |
| 24. | 12/8/80 | <u> X </u> |

SUBPOENA

| | | | |
|---|--|--|--|
| United States District Court | | DISTRICT N.D. OF ILL., EASTERN DIV. | |
| UNITED STATES OF AMERICA | | DOCKET NO. 83 CR 956 | |
| V. <div style="border: 1px solid black; width: 150px; height: 40px; margin: 5px 0;"></div> | | TYPE OF CASE <input type="checkbox"/> CIVIL <input checked="" type="checkbox"/> CRIMINAL | |
| | | SUBPOENA FOR <input type="checkbox"/> PERSON <input checked="" type="checkbox"/> DOCUMENT(S) or OBJECT(S) | |
| TO: President or any authorized officer or representative of SEAWAY NATIONAL BANK 645 E. 87th St. (487-4800) Chicago, Ill. 60619 | | | |

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YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above-entitled case.

| | |
|--|--|
| PLACE UNITED STATES DISTRICT COURT 219 S. Dearborn, EMD Bldg. Chicago, Ill. 60604 | COURTROOM Hon. MILTON I. SHADUR, Judge Rm. 2325 |
| | DATE AND TIME <div style="border: 1px solid black; width: 250px; height: 30px; margin: 5px 0;"></div> |

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

SEE ATTACHMENT

☐ See additional information on reverse

29A-7684-234

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

| | | | |
|---|--|--|--|
| U.S. MAGISTRATE(2) OR CLERK OF COURT | | SEARCHED <input checked="" type="checkbox"/> INDEXED <input checked="" type="checkbox"/> SERIALIZED <input checked="" type="checkbox"/> FILED <input checked="" type="checkbox"/> | |
| <div style="border: 1px solid black; width: 250px; height: 80px; margin: 5px 0;"></div> | | DATE JUN 8 1984 MAY 8, 1984 | |
| | | FBI-CHICAGO | |
| ATTORNEY'S NAME AND ADDRESS Asst. U.S. Attorney 219 S. Dearborn, <div style="border: 1px solid black; width: 100px; height: 15px; display: inline-block;"></div> Chicago, Ill. 60604 | | <div style="border: 1px solid black; width: 150px; height: 30px; margin: 5px 0;"></div> | |

This subpoena is issued upon application of the:

☐ Plaintiff ☐ Defendant ☒ U.S. Attorney

(1) If not applicable, enter "none."

(2) A subpoena shall be issued by a magistrate in a proceeding before him, but need not be under the seal of the court, (Rule 17(a). Federal Rules of Criminal Procedure.)

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RETURN OF SERVICE⁽³⁾

| | | |
|--|--|---|
| RECEIVED BY SERVER | DATE <i>5/18/84</i> | PLACE <i>Chicago, Illinois</i> |
| SERVED | DATE <i>5/18/84</i> | PLACE <i>Chicago, Illinois</i> |
| SERVED ON | <div style="border: 1px solid black; width: 300px; height: 40px; margin-bottom: 5px;"></div> <i>SEAWAY NATIONAL BANK</i> <i>Chicago, Illinois</i> | |
| <div style="border: 1px solid black; width: 350px; height: 60px; margin-bottom: 5px;"></div> | | FEES AND MILEAGE TENDERED TO WITNESS (4) <input type="checkbox"/> YES <input type="checkbox"/> NO AMOUNT \$ _____ |
| <div style="border: 1px solid black; width: 350px; height: 60px; margin-bottom: 5px;"></div> | | TITLE <i>SPECIAL AGENT OF THE FBI</i> |
| STATEMENT OF SERVICE FEES | | TOTAL |

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DECLARATION OF SERVER⁽⁴⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on *5/18/84* Date *of the FBI*
219 South Dearborn Street, Chicago, Ill.
 Address of Server

ADDITIONAL INFORMATION

(3) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
 (4) "Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. 1825, Rule 17(b) Federal Rules of Criminal Procedure)."

ATTACHMENT

Re: United States v. [REDACTED] - 83 CR 956

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SEAWAY NATIONAL BANK

(A) Any and all original records, related in anyway to the following loan(s) obtained by [REDACTED] on the following day(s) in the approximate amount listed below:

| |
|--|
| |
|--|

(B) The status of each loan(s) on each specific date(s) checked-off on the attached sheet.

SEAWAY NATIONAL BANK

| | | |
|----|----------|-------|
| 1. | 2/10/79 | _____ |
| 2. | 3/20/79 | _____ |
| 3. | 6/79 | _____ |
| 4. | 6/27/79 | _____ |
| 5. | 6/21/79 | _____ |
| 6. | 6/21/79 | _____ |
| 7. | 7/13/79 | _____ |
| 8. | 11/20/79 | _____ |

| | | |
|-----|----------|----------|
| 9. | 1/1/80 | _____ |
| 10. | 1/80 | _____ |
| 11. | 1/21/80 | _____ |
| 12. | 2/17/80 | _____ |
| 13. | 3/18/80 | _____ |
| 14. | 3/18/80 | _____ |
| 15. | 3/18/80 | _____ |
| 16. | 4/17/80 | _____ |
| 17. | 4/19/80 | _____ |
| 18. | 6/15/80 | _____ |
| 19. | 8/26/80 | _____ |
| 20. | 10/8/80 | <u>X</u> |
| 21. | 10/9/80 | <u>X</u> |
| 22. | 11/19/80 | <u>X</u> |
| 23. | 11/19/80 | <u>X</u> |
| 24. | 12/8/80 | <u>X</u> |

SUBPOENA

| | | | |
|--|--|--|--|
| <h2 style="margin: 0;">United States District Court</h2> | | DISTRICT Northern District of Illinois | |
| UNITED STATES OF AMERICA V. <div style="border: 1px solid black; width: 150px; height: 40px; margin: 10px 0;"></div> | | DOCKET NO. 83 CR 956 | |
| TO: | | TYPE OF CASE <input type="checkbox"/> CIVIL <input checked="" type="checkbox"/> CRIMINAL | |
| or Any Other Authorized Officer or Agent First Security Bank of Chicago 196 East Pearson Chicago, Illinois | | SUBPOENA FOR <input type="checkbox"/> PERSON <input checked="" type="checkbox"/> DOCUMENT(S) or OBJECT(S) | |

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above-entitled case.

| | |
|---|---|
| PLACE United States Attorney's Office 219 South Dearborn Street Room 1500 Chicago, Illinois 60604 | COURTROOM 2325 Judge Milton I. Shadur DATE AND TIME <div style="border: 1px solid black; width: 100px; height: 30px; margin: 5px 0;"></div> |
|---|---|

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

All books, records, papers, and documents pertaining to any and all demand deposits or time deposits maintained in the name of the Treasurer of Cook County for the period January 1, 1980, to the present.

☐ See additional information on reverse

29A-7684-235

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

| | | | | | | | | | |
|--|--|--------------------|-------------------|----------------------|-----------------|--------------------------|--|-----------------------------------|--|
| U.S. MAGISTRATE(2) OR CLERK OF COURT <div style="border: 1px solid black; width: 300px; height: 80px; margin: 10px 0;"></div> | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">SEARCHED <i>JA</i></td> <td style="width: 50%;">INDEXED <i>JA</i></td> </tr> <tr> <td>SERIALIZED <i>JA</i></td> <td>FILED <i>JA</i></td> </tr> <tr> <td colspan="2" style="text-align: center;"> DATE JUN 8 1984-16-84 </td> </tr> <tr> <td colspan="2" style="text-align: center;"> FBI-CHICAGO <i>[Signature]</i> </td> </tr> </table> | SEARCHED <i>JA</i> | INDEXED <i>JA</i> | SERIALIZED <i>JA</i> | FILED <i>JA</i> | DATE JUN 8 1984-16-84 | | FBI-CHICAGO <i>[Signature]</i> | |
| SEARCHED <i>JA</i> | INDEXED <i>JA</i> | | | | | | | | |
| SERIALIZED <i>JA</i> | FILED <i>JA</i> | | | | | | | | |
| DATE JUN 8 1984-16-84 | | | | | | | | | |
| FBI-CHICAGO <i>[Signature]</i> | | | | | | | | | |

(B) ATTORNEY'S NAME AND ADDRESS

This subpoena is issued upon application of the:

☐ Plaintiff
 ☒ Defendant
 ☒ U.S. Attorney

Assistant U.S. Attorney

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(1) If not applicable, enter "none."

(2) A subpoena shall be issued by a magistrate in a proceeding before him, but need not be under the seal of the court, (Rule 17(a). Federal Rules of Criminal Procedure.)

| RETURN OF SERVICE ⁽³⁾ | | | |
|---|------------------------|--|--|
| RECEIVED BY SERVER | DATE 5/17/84 | PLACE Chicago, Ill. | |
| SERVED | DATE 5/18/84 | PLACE Chicago, Ill. | |
| SERVED ON (NAME) <div style="border: 1px solid black; height: 20px; width: 100%;"></div> FIRST SECURITY BANK of Chicago | | FEES AND MILEAGE TENDERED TO WITNESS (4) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO AMOUNT \$ _____ | |
| SERVED BY SA Ronald L. Rickard | | TITLE Special Agent - FBI Chicago | |
| STATEMENT OF SERVICE FEES | | | |
| TRAVEL | SERVICES | TOTAL | |
| | | | |
| DECLARATION OF SERVER ⁽⁴⁾ | | | |
| <p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on 5/18/84 SA Ronald L. Rickard Date Signature of Server</p> <p style="margin-left: 150px;">219 S. Dearborn Chicago, Ill. Address of Server</p> | | | |
| <p>ADDITIONAL INFORMATION</p> | | | |

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(3) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
(4) "Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. 1825, Rule 17(b) Federal Rules of Criminal Procedure)."

SUBPOENA

| | | | |
|--|--|--|--|
| United States District Court | | DISTRICT N.D. OF ILL., EASTERN DIV. | |
| UNITED STATES OF AMERICA <div style="text-align: center;">V</div> <div style="border: 1px solid black; width: 150px; height: 50px; margin: 10px auto;"></div> | | DOCKET NO. <div style="text-align: center;">83 CR 956</div> | |
| TO: | | TYPE OF CASE <input type="checkbox"/> CIVIL <input checked="" type="checkbox"/> CRIMINAL | |
| First Security Bank of Chicago (280-0360) 196 E. Pearson Chicago, Ill. 60611 | | SUBPOENA FOR <input type="checkbox"/> PERSON <input checked="" type="checkbox"/> DOCUMENT(S) or OBJECT(S) | |

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above-entitled case.

| | |
|--|---|
| PLACE UNITED STATES DISTRICT COURT 219 S. Dearborn, Suite 2325, EMD Bldg. Chicago, Ill. 60604 | COURTROOM Hon. MILTON I. SHADUR, Judge Rm. 2325 DATE AND TIME <div style="border: 1px solid black; width: 150px; height: 30px; margin-top: 5px;"></div> |
|--|---|

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

SEE ATTACHMENT

☐ See additional information on reverse

29A-7684-236

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

| | |
|--|---|
| U.S. MAGISTRATE(2) OR CLERK OF COURT <div style="border: 1px solid black; width: 300px; height: 60px; margin-top: 10px;"></div> | <div style="display: flex; justify-content: space-between;"> <div> SEARCHED <input checked="" type="checkbox"/> INDEXED <input checked="" type="checkbox"/> SERIALIZED <input checked="" type="checkbox"/> FILED <input checked="" type="checkbox"/> </div> <div style="text-align: center;"> DATE JUN 8 1984 MAY 8, 1984 </div> </div> <div style="text-align: center; margin-top: 5px;"> FBI-CHICAGO <i>[Signature]</i> </div> |
|--|---|

| | |
|---|--|
| This subpoena is issued upon application of the: <input type="checkbox"/> Plaintiff <input type="checkbox"/> Defendant <input checked="" type="checkbox"/> U.S. Attorney | ATTORNEY'S NAME AND ADDRESS <div style="border: 1px solid black; width: 150px; height: 20px; margin-bottom: 5px;"></div> Asst. U.S. Attorney 219 S. Dearborn, Chicago, Ill. 60604 |
|---|--|

(1) If not applicable, enter "none."

(2) A subpoena shall be issued by a magistrate in a proceeding before him, but need not be under the seal of the court, (Rule 17(a). Federal Rules of Criminal Procedure.)

ATTACHMENT

Re: United States v. [REDACTED] - 83 CR 956
FIRST SECURITY BANK OF CHICAGO

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(A) Any and all original records, related in anyway to the following loan(s) obtained by [REDACTED] on the following day(s) in the approximate amount listed below.

| |
|--|
| |
|--|

(B) The status of each loan(s) on each specific date(s) checked-off on the attached sheet.

FIRST SECURITY BANK OF CHICAGO

| | | |
|----|----------|-------|
| 1. | 2/10/79 | _____ |
| 2. | 3/20/79 | _____ |
| 3. | 6/79 | _____ |
| 4. | 6/27/79 | _____ |
| 5. | 6/21/79 | _____ |
| 6. | 6/21/79 | _____ |
| 7. | 7/13/79 | _____ |
| 8. | 11/20/79 | _____ |

| | | |
|-----|----------|-------------|
| 9. | 1/1/80 | _____ |
| 10. | 1/80 | _____ |
| 11. | 1/21/80 | _____ |
| 12. | 2/17/80 | _____ |
| 13. | 3/18/80 | _____ |
| 14. | 3/18/80 | _____ |
| 15. | 3/18/80 | _____ |
| 16. | 4/17/80 | _____ |
| 17. | 4/19/80 | _____ |
| 18. | 6/15/80 | _____ |
| 19. | 8/26/80 | _____ |
| 20. | 10/8/80 | _____ |
| 21. | 10/9/80 | _____X_____ |
| 22. | 11/19/80 | _____X_____ |
| 23. | 11/19/80 | _____X_____ |
| 24. | 12/8/80 | _____X_____ |

SUBPOENA

United States District Court

DISTRICT
N.D. OF ILL., EASTERN DIV.

UNITED STATES OF AMERICA

DOCKET NO.

83 CR 956

TYPE OF CASE

☐ CIVIL☒ CRIMINAL

SUBPOENA FOR

☐ PERSON☒ DOCUMENT(S) or OBJECT(S)

TO:

Bank of LaGrange Park
Oak Avenue at Sherwood
LaGrange Park, Ill. 60525

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b7C

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above-entitled case.

PLACE

UNITED STATES DISTRICT COURT
219 S. Dearborn, EMD Bldg.
Chicago, Ill. 60604

COURTROOM

Hon. MILTON I. SHADUR, Judge
Rm. 2325

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

SEE ATTACHMENT

☐ See additional information on reverse

29A-7684-237

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

SEARCHED INDEXED
SERIALIZED FILED

U.S. MAGISTRATE(2) OR CLERK OF COURT

JUN 3 1984

DATE

May 8, 1984

FBI-CHICAGO

ATTORNEY'S NAME AND ADDRESS

Asst. U.S. Attorney
219 S. Dearborn,
Chicago, Ill. 60604

This subpoena is issued upon application of the:

☐ Plaintiff☐ Defendant☒ U.S. Attorneyb6
b7C

(1) If not applicable, enter "none."

(2) A subpoena shall be issued by a magistrate in a proceeding before him, but need not be under the seal of the court, (Rule 17(a). Federal Rules of Criminal Procedure.)

RETURN OF SERVICE⁽³⁾

| | | |
|--|-----------------|--|
| RECEIVED BY SERVER | DATE 5/9/84 | PLACE Chicago, Illinois |
| SERVED | DATE 5/18/84 | PLACE La Grange Park, Illinois |
| SERVED ON (NAME) <div style="border: 1px solid black; width: 200px; height: 30px; margin: 5px 0;"></div> BANK of La Grange Park | | FEES AND MILEAGE TENDERED TO WITNESS (4) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO AMOUNT \$ _____ |
| SERVED BY SA Ronald L. Rickard | | TITLE Special Agent, FBI-Chicago |
| STATEMENT OF SERVICE FEES | | |
| TRAVEL | SERVICES | TOTAL |

DECLARATION OF SERVER⁽⁴⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 5/18/84
Date

SA Ronald L. Rickard
Signature of Server
219 S. Dearborn, Chicago, Ill.
Address of Server

ADDITIONAL INFORMATION

(3) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
(4) "Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. 1825, Rule 17(b) Federal Rules of Criminal Procedure)."

ATTACHMENT

Re: United States v. [REDACTED] - 83 CR 956
BANK OF LA GRANGE PARK

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b7C

(A) Any and all original records, related in anyway to the following loan(s) obtained by [REDACTED], on the following day(s) in the approximate amount listed below:

| |
|--|
| |
|--|

(B) The status of each loan(s) on each specific date(s) checked-off on the attached sheet.

BANK OF LA GRANGE

| | | |
|----|----------|---------------|
| 1. | 2/10/79 | <u>X</u> |
| 2. | 3/20/79 | <u>X</u> |
| 3. | 6/79 | <u>X</u> |
| 4. | 6/27/79 | <u>X</u> |
| 5. | 6/21/79 | <u>X</u> |
| 6. | 6/21/79 | <u> </u> |
| 7. | 7/13/79 | <u> </u> |
| 8. | 11/20/79 | <u>X</u> |

| | | |
|-----|----------|---------------|
| 9. | 1/1/80 | <u>X</u> |
| 10. | 1/80 | <u>X</u> |
| 11. | 1/21/80 | <u>X</u> |
| 12. | 2/17/80 | <u>X</u> |
| 13. | 3/18/80 | <u>X</u> |
| 14. | 3/18/80 | <u>X</u> |
| 15. | 3/18/80 | <u>X</u> |
| 16. | 4/17/80 | <u>X</u> |
| 17. | 4/19/80 | <u>X</u> |
| 18. | 6/15/80 | <u> </u> |
| 19. | 8/26/80 | <u> </u> |
| 20. | 10/8/80 | <u> </u> |
| 21. | 10/9/80 | <u>X</u> |
| 22. | 11/19/80 | <u>X</u> |
| 23. | 11/19/80 | <u>X</u> |
| 24. | 12/8/80 | <u>X</u> |

SUBPOENA

| | | |
|---|--|--|
| United States District Court | | DISTRICT N.D. OF ILL., EASTERN DIV. |
| UNITED STATES OF AMERICA | | DOCKET NO. 83 CR 956 |
| V. <div style="border: 1px solid black; width: 150px; height: 60px; margin: 5px 0;"></div> | | TYPE OF CASE <input type="checkbox"/> CIVIL <input checked="" type="checkbox"/> CRIMINAL |
| TO: <div style="border: 1px solid black; width: 150px; height: 60px; margin: 5px 0;"></div> | | SUBPOENA FOR <input type="checkbox"/> PERSON <input checked="" type="checkbox"/> DOCUMENT(S) or OBJECT(S) |
| FIRST Nat'l Bk. of Cicero 6000 W. Cermak Road Cicero, Ill. 60650 | | |

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YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above-entitled case.

| | |
|--|---|
| PLACE UNITED STATES DISTRICT COURT 219 S. Dearborn, EMD Bldg. Chicago, Ill. 60604 | COURTROOM Hon. MILTON I. SHADUR, Judge Rm. 2325 DATE AND TIME <div style="border: 1px solid black; width: 200px; height: 30px; margin: 5px 0;"></div> |
|--|---|

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

SEE ATTACHMENT

☐ See additional information on reverse

29A-7684-238

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE(2) OR CLERK OF COURT

| | |
|-------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JUN 8 1984 | |
| FBI-CHICAGO | |

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| | | |
|---|---|--|
| <div style="border: 1px solid black; width: 300px; height: 80px; margin: 5px 0;"></div> | ATTORNEY'S NAME AND ADDRESS 219 S. Dearborn, <div style="border: 1px solid black; width: 100px; height: 20px; margin: 5px 0;"></div> Chicago, Ill. 60604 | |
| | This subpoena is issued upon application of the: <input type="checkbox"/> Plaintiff <input type="checkbox"/> Defendant <input checked="" type="checkbox"/> U.S. Attorney | |

(1) If not applicable, enter "none."

(2) A subpoena shall be issued by a magistrate in a proceeding before him, but need not be under the seal of the court, (Rule 17(a). Federal Rules of Criminal Procedure.)

| RETURN OF SERVICE ⁽³⁾ | | | |
|---|------------------------|---|--|
| RECEIVED BY SERVER | DATE <u>5/9/84</u> | PLACE <u>Chicago, Illinois</u> | |
| SERVED | DATE <u>5/13/84</u> | PLACE <u>Cicero, Illinois</u> Chicago, Illinois | |
| <div style="border: 1px solid black; width: 100%; height: 100%; display: flex; align-items: center; justify-content: center;"> <p>First NAFT BANK of Cicero</p> </div> | | FEES AND MILEAGE TENDERED TO WITNESS (4) | |
| | | <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO AMOUNT \$ _____ | |
| SERVED BY <u>SA Ronald L. Rickard</u> | | TITLE <u>Special Agent, FBI-Chicago</u> | |
| STATEMENT OF SERVICE FEES | | | |
| TRAVEL | SERVICES | TOTAL | |
| | | | |
| DECLARATION OF SERVER ⁽⁴⁾ | | | |
| <p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> | | | |
| Executed on <u>5/13/84</u> <div style="text-align: right;">Date</div> | | <u>SA Ronald L. Rickard</u> <div style="text-align: right;">Signature of Server</div> | |
| | | <u>219 S. Dearborn Chicago, Illinois</u> <div style="text-align: right;">Address of Server</div> | |
| ADDITIONAL INFORMATION | | | |

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(3) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
 (4) "Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. 1825, Rule 17(b) Federal Rules of Criminal Procedure)."

ATTACHMENT

Re: United States v.

83 CR 956

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b7C

(A) Any and all original records, related in anyway to the following loan(s) obtained by [REDACTED] on the following day(s) in the approximate amount listed below:

| |
|--|
| |
|--|

(B) The status of each loan(s) on each specific date(s) checked-off on the attached sheet.

FIRST NAT'L BANK OF CICERO

| | | |
|----|----------|-------|
| 1. | 2/10/79 | _____ |
| 2. | 3/20/79 | _____ |
| 3. | 6/79 | _____ |
| 4. | 6/27/79 | _____ |
| 5. | 6/21/79 | _____ |
| 6. | 6/21/79 | _____ |
| 7. | 7/13/79 | _____ |
| 8. | 11/20/79 | _____ |

| | | |
|-----|----------|-------------|
| 9. | 1/1/80 | _____ |
| 10. | 1/80 | _____ |
| 11. | 1/21/80 | _____ |
| 12. | 2/17/80 | _____ |
| 13. | 3/18/80 | _____ |
| 14. | 3/18/80 | _____X_____ |
| 15. | 3/18/80 | _____X_____ |
| 16. | 4/17/80 | _____X_____ |
| 17. | 4/19/80 | _____X_____ |
| 18. | 6/15/80 | _____ |
| 19. | 8/26/80 | _____X_____ |
| 20. | 10/8/80 | _____ |
| 21. | 10/9/80 | _____X_____ |
| 22. | 11/19/80 | _____X_____ |
| 23. | 11/19/80 | _____X_____ |
| 24. | 12/8/80 | _____X_____ |

SUBPOENA

| | | |
|--|--|--|
| United States District Court | | DISTRICT N.D. OF ILL., EASTERN DIV. |
| UNITED STATES OF AMERICA | | DOCKET NO. 83 CR 956 |
| V. [Redacted] | | TYPE OF CASE <input type="checkbox"/> CIVIL <input checked="" type="checkbox"/> CRIMINAL |
| TO: [Redacted] | | SUBPOENA FOR <input type="checkbox"/> PERSON <input checked="" type="checkbox"/> DOCUMENT(S) or OBJECT(S) |
| First National Bank of Morton Grove 6201 Dempster St. Morton Grove, Ill. 60053 | | |

b6
b7C

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above-entitled case.

| | |
|--|---|
| PLACE UNITED STATES DISTRICT COURT 219 S. Dearborn, EMD Bldg. Chicago, Ill. 60604 | COURTROOM Hon. MILTON I. SHADUR, Judge Rm. 2325 |
| | DATE AND TIME [Redacted] |

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

SEE ATTACHMENT

☐ See additional information on reverse

29A-7684-239

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

| | | |
|---|--|---------------------|
| U.S. MAGISTRATE(2) OR CLERK OF COURT [Redacted] | SEARCHED SERIALIZED JUN 1 1984 [Redacted] | DATE MAY 8, 1984 |
| ATTORNEY'S NAME AND ADDRESS [Redacted] Asst. U.S. Attorney 219 S. Dearborn, [Redacted] Chicago, Ill. 60604 | [Redacted] | |

b6
b7C

This subpoena is issued upon application of the:

☐ Plaintiff ☐ Defendant ☒ U.S. Attorney

(1) If not applicable, enter "none."

(2) A subpoena shall be issued by a magistrate in a proceeding before him, but need not be under the seal of the court, (Rule 17(a). Federal Rules of Criminal Procedure.)

RETURN OF SERVICE⁽³⁾

| | | |
|--------------------|-----------------|-----------------------|
| RECEIVED BY SERVER | DATE 5/31/84 | PLACE Chicago, Ill |
| SERVED | DATE 6/1/84 | PLACE Chicago, Ill |

| | |
|--------------------------------|---|
| SERVED ON (NAME) [Redacted] | FEE AND MILEAGE TENDERED TO WITNESS (4) <input type="checkbox"/> YES <input type="checkbox"/> NO AMOUNT \$ |
|--------------------------------|---|

b6
b7C

| | |
|--------------------------|--------------------------------|
| S A.T. [Redacted] Sgt | TITLE Accounting Technician |
|--------------------------|--------------------------------|

STATEMENT OF SERVICE FEES

| | | |
|--------|----------|-------|
| TRAVEL | SERVICES | TOTAL |
|--------|----------|-------|

DECLARATION OF SERVER⁽⁴⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and

and correct.

Executed on 6/1/84 Date

Accounting Technician

Address of Server

219 S. Dearborn St.
Chicago, Ill. 60604

ADDITIONAL INFORMATION

(3) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(4) "Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. 1825, Rule 17(b) Federal Rules of Criminal Procedure)."

ATTACHMENT

Re: United States v.

- 83 CR 956 -

FIRST NATIONAL BANK OF MOPTON GROVE

b6
b7C

(A) Any and all original records, related in anyway to the following loan(s) obtained by [REDACTED] on the following day(s) in the approximate amount listed below:

(B) The status of each loan(s) on each specific date(s) checked-off on the attached sheet.

FIRST NATIONAL BANK OF MORTON GROVE

| | | |
|----|----------|-------|
| 1. | 2/10/79 | _____ |
| 2. | 3/20/79 | _____ |
| 3. | 6/79 | _____ |
| 4. | 6/27/79 | _____ |
| 5. | 6/21/79 | _____ |
| 6. | 6/21/79 | _____ |
| 7. | 7/13/79 | _____ |
| 8. | 11/20/79 | _____ |

| | | |
|-----|----------|--------|
| 9. | 1/1/80 | _____ |
| 10. | 1/80 | _____ |
| 11. | 1/21/80 | _____ |
| 12. | 2/17/80 | _____ |
| 13. | 3/18/80 | _____ |
| 14. | 3/18/80 | _____ |
| 15. | 3/18/80 | _____X |
| 16. | 4/17/80 | _____X |
| 17. | 4/19/80 | _____X |
| 18. | 6/15/80 | _____ |
| 19. | 8/26/80 | _____X |
| 20. | 10/8/80 | _____X |
| 21. | 10/9/80 | _____X |
| 22. | 11/19/80 | _____X |
| 23. | 11/19/80 | _____X |
| 24. | 12/8/80 | _____X |

SUBPOENA

| | | |
|---|--|--|
| United States District Court | | DISTRICT N.D. OF ILL., EASTERN DIV. |
| UNITED STATES OF AMERICA | | DOCKET NO. 83 CR 956 |
| V. <div style="border: 1px solid black; width: 150px; height: 40px; margin: 5px 0;"></div> | | TYPE OF CASE <input type="checkbox"/> CIVIL <input checked="" type="checkbox"/> CRIMINAL |
| TO: <div style="border: 1px solid black; width: 150px; height: 40px; margin: 5px 0;"></div> | | SUBPOENA FOR <input type="checkbox"/> PERSON <input checked="" type="checkbox"/> DOCUMENT(S) or OBJECT(S) |
| Plazza Bank 7460 W. Irving Park Road Norridge, Ill. 60656 | | |

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above-entitled case.

| | |
|--|--|
| PLACE UNITED STATES DISTRICT COURT 219 S. Dearborn, EMD Bldg. Chicago, Ill. 60604 | COURTROOM Hon. MILTON I. SHADUR, Judge Room 2325 DATE AND TIME <div style="border: 1px solid black; width: 150px; height: 30px; margin: 5px 0;"></div> |
|--|--|

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

SEE ATTACHMENT

☐ See additional information on reverse

29A 7684-240

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

| | | |
|---|---|---------------------|
| U.S. MAGISTRATE(2) OR CLERK OF COURT <div style="border: 1px solid black; width: 200px; height: 80px; margin: 5px 0;"></div> | JUN 1 1984 <div style="border: 1px solid black; width: 100px; height: 30px; margin: 5px 0;"></div> | DATE May 8, 1984 |
| ATTORNEY'S NAME AND ADDRESS Asst. U.S. Attorney 219 S. Dearborn, Chicago, Ill. 60604 | | |

This subpoena is issued upon application of the:

☐ Plaintiff ☐ Defendant ☒ U.S. Attorney

(1) If not applicable, enter "none."

(2) A subpoena shall be issued by a magistrate in a proceeding before him, but need not be under the seal of the court, (Rule 17(a). Federal Rules of Criminal Procedure.)

RETURN OF SERVICE⁽³⁾

| | | |
|-----------------------|-----------------|-----------------------------|
| RECEIVED BY SERVER | DATE 5/9/84 | PLACE Chicago, Illinois |
| SERVED | DATE 5/29/84 | PLACE Norridge, Illinois |

| | |
|--------------------------------|---|
| SERVED ON (NAME) Plaza Bank | FEES AND MILEAGE TENDERED TO WITNESS (4) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO AMOUNT \$ |
|--------------------------------|---|

| | |
|-----------------------------------|---------------------------------------|
| SERVED BY SA Ronald L. Rickard | TITLE Special Agent - FBI, Chicago |
|-----------------------------------|---------------------------------------|

| STATEMENT OF SERVICE FEES | | |
|---------------------------|----------|-------|
| TRAVEL | SERVICES | TOTAL |
| | | |

DECLARATION OF SERVER⁽⁴⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 5/29/84
Date

SA Ronald L. Rickard
Signature of Server
219 S. Dearborn, Chicago, Illinois
Address of Server

ADDITIONAL INFORMATION

(3) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(4) "Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. 1825, Rule 17(b) Federal Rules of Criminal Procedure)."

ATTACHMENT

Re: United States v. [REDACTED]
PLAZA BANK

83 CR 956

b6
b7C

(A) Any and all original records, related in anyway to the following loan(s) obtained by [REDACTED] on the following day(s) in the approximate amount listed below:

| |
|--|
| |
|--|

(B) The status of each loan(s) on each specific date(s) checked-off on the attached sheet.

PLAZA BANK

| | | |
|----|----------|-------|
| 1. | 2/10/79 | _____ |
| 2. | 3/20/79 | _____ |
| 3. | 6/79 | _____ |
| 4. | 6/27/79 | _____ |
| 5. | 6/21/79 | _____ |
| 6. | 6/21/79 | _____ |
| 7. | 7/13/79 | _____ |
| 8. | 11/20/79 | _____ |

| | | |
|-----|----------|----------|
| 9. | 1/1/80 | _____ |
| 10. | 1/80 | _____ |
| 11. | 1/21/80 | <u>X</u> |
| 12. | 2/17/80 | <u>X</u> |
| 13. | 3/18/80 | <u>X</u> |
| 14. | 3/18/80 | <u>X</u> |
| 15. | 3/18/80 | <u>X</u> |
| 16. | 4/17/80 | <u>X</u> |
| 17. | 4/19/80 | _____ |
| 18. | 6/15/80 | _____ |
| 19. | 8/26/80 | <u>X</u> |
| 20. | 10/8/80 | _____ |
| 21. | 10/9/80 | <u>X</u> |
| 22. | 11/19/80 | <u>X</u> |
| 23. | 11/19/80 | <u>X</u> |
| 24. | 12/8/80 | <u>X</u> |